

**Historic Preservation Council
One Constitution Plaza, Second Floor
Hartford, Connecticut
9:30 a.m.
Wednesday, August 5, 2009**

AGENDA

- I. Call to Order
- II. Review of Public Comment Procedures
- III. Approval of the July 1, 2009 meeting minutes
- IV. Report of Executive Committee – Chairman Beeble Reporting
- V. Action Items:
 - A. State Register – Stacey Vairo Reporting
 - 1. Yale Armory and Stables, New Haven
 - 2. Tourtellotte Memorial High School, Thompson
 - B. CLG Enhancement Grants – Mary Dunne Reporting
 - 1. Town of Windham and Town of Southbury
 - 2. Town of Simsbury
 - 3. Town of Fairfield
 - C. Survey and Planning Grants – Mary Donohue Reporting
 - 1. Norwalk Preservation Trust and Mattatuck HS/Mattatuck Museum
 - D. Preservation Restrictions – Wayne Gannaway Reporting
 - 1. Seth Thomas-Bradstreet House, Thomaston
 - 2. Perry House, Stratford
 - E. Retirement of Dr. Buel – Tim Beeble Reporting
- VI. Report of the Division Director – David Bahlman Reporting
 - A. SHPO Issues
 - B. Museum Issues
- VII. Old Business – David Bahlman Reporting
 - a. 41 South Main Street, Wallingford
 - b. 93 East Avenue, Norwalk
- VIII. New Business
- IX. Adjournment

***Next meeting is scheduled for:
Wednesday, September 2, 2009
One Constitution Plaza, Second Floor
Hartford, Connecticut***